

**Jennifer Wood**  
**Mayor**

**Chuck McGuire**  
**Mayor Pro Tem**

**Bill Smith**  
**Council Member**

**James Gray**  
**Council Member**

**Rick Warren**  
**Council Member**



## **AGENDA**

### **CITY OF CALIFORNIA CITY CITY COUNCIL / SUCCESSOR AGENCY**

#### **SPECIAL JOINT MEETING**

**Tuesday, January 20, 2015**

**4:00 p.m. Council Chambers**

**21000 Hacienda Blvd.  
California City, Ca 93505**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

**NOTE:** Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

Agenda  
January 20, 2015

***\*\*At this time, please take a moment to turn off your cell phones\*\****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**  
Councilmembers Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood
4. **ADOPT AGENDA**
5. **CITY CLERK REPORTS / LATE COMMUNICATIONS**
6. **CLOSED SESSION**
  - CS 1. Pursuant to Cal. Gov't Code Section 54957: "Public Employee Performance Evaluation (City Manager)
  - CS 2. Pursuant to Cal. Gov't Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation; City of California City; Successor Agency for the California City Redevelopment Agency v. Ana J. Matosantos, in her official capacity as Director of the California Department of Finance; et seq; Case No. 34-2013-80001501
7. **CLOSED SESSION ACTION**
8. **ADJOURNMENT**

**AFFIDAVIT OF POSTING:** This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 24 hours prior to the Council Meeting.

*Denise Hilliker, City Clerk*